

Union Township Public Library
Board of Trustees Meeting
Minutes
Apr 26, 2022

Meeting called to order at 6:30 pm

Mr. Le read the statement of compliance with the Open Public Meetings Act

Roll call: Present: Mrs. Carter (by Zoom), Mrs. Cantalupo, Mrs. Figueiredo, Mr. Le, Ms. Lewis, Ms. Muller (by Zoom), Ms. Straus; Ms. Jason, Mr. Sharif

Excused: Ms. Eason, Mrs. Minneci

Motion to approve minutes of the March 24, 2022 meeting, with corrections, was made by Mrs. Carter, seconded by Ms. Muller, and approved by all present.

There was no correspondence.

Ms. Muller presented the financial reports for the period ending March 31, 2022. Motion to accept the reports by Mrs. Cantalupo, seconded by Mrs. Carter, and unanimously approved.

Ms. Jason reviewed the submitted Interim Director's Report.

Committee and Trustee Reports: None

Old Business:

Ms. Jason noted that there is no update at this time on **LMxAC**, but it will be kept on the agenda to be revisited

Ms. Jason shared an update on **Econo Courier delivery service**, started on April 4, 2022, 3 days per week. Within the first two weeks 70 boxes of books (estimated at 2800 - 3000 items monthly, including new materials, holds, returns, and rotating former "new materials" to make room for new "new materials."

New Business:

- Director Search Update - Ms. Muller moved the appointment of Kassundra Miller as the new Director of Union Public Library, effective June 1, 2022. Mrs. Carter seconded. Mr. Le highlighted Ms. Miller's experience, and qualifications. The motion was unanimously approved, and Ms. Miller was welcomed.
- Salary Adjustment - Mrs. Cantalupo moved to raise Karen Jason's salary to \$95,000, effective June 1, 2022. Mrs. Figueiredo seconded. Several Board members

expressed appreciation to Ms. Jason for all the work she has done as Interim Director. The motion was approved unanimously.

Comments from the Public:

Justine Ferrara commented that the staff is excited to welcome Ms. Miller to the Union Public Library, and noted that she was also speaking for the staff to give kudos to Ms. Jason for her excellent leadership.

Comments from Public: None.

Next meeting was confirmed for May 24, 2022, at the Main Library (Stuyvesant), at 6:30 pm. Mr. Le reminded the Board of the Staff Appreciation Luncheon on April 29, at the Galloping Hill location.

Motion to adjourn the meeting made by Mrs. Carter, seconded by Ms. Lewis, and unanimously approved by the Board at 7:06 pm.